

## **AGENDA**

GRAPEVINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
THURSDAY, DECEMBER 03, 2015 AT 4:30 P.M.  
GRAPEVINE HOUSING AUTHORITY OFFICE  
131 STARR PLACE, GRAPEVINE, TEXAS

### CALL TO ORDER

### CITIZENS COMMENT

### REPORT OF THE EXECUTIVE DIRECTOR (INFORMATIONAL ONLY)

1. Rent Delinquency and Information Sheet
2. Capital Funds Report and Work in Process
3. Report of Public Housing and Section 8 Activity and Issues
4. Update on meeting with HUD regarding voucher transfer for January 1, 2016.

### NEW BUSINESS

1. Consideration of the minutes from the October 28, 2015 meeting and take any necessary action.
2. Consideration and approval of the 2016 Operating Budget and take any necessary action
3. Consideration and acceptance of the October 2015 Monthly Financial Statements and take any necessary action.

### ADJOURNMENT

IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE GRAPEVINE HOUSING AUTHORITY OFFICE AT (817) 488-8132 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE SPECIAL BOARD OF COMMISSIONERS MEETING AGENDA WAS PREPARED AND POSTED ON THIS THE 24TH DAY OF NOVEMBER 2015 AT 4:30 P.M.



Debra Wells,  
Executive Director